

AGENDA

911 WIRELESS BOARD MEETING

December 1, 2006

ITS CONFERENCE ROOM #2

10:00 AM – 12:00 Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Welcoming Remarks	Steve Stoneman	5
2.	Ethics Awareness/Conflict of Interest Statement	Steve Stoneman	5
	<p><i>In accordance with Governor Easley's Executive Order No. 1, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.</i></p> <p><i>Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?</i></p> <p><i>If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></p>		
3.	Approval of Minutes a) September 22, 2006	Steve Stoneman	5
4.	Update on TracFone Legislative Proposal	Richard Bradford	15
5.	Update on 911 Legislative Activity a) Appointment of Legislative Sub-Committee	Richard Taylor	10
6.	Approval of Comprehensive Statewide Wireless Enhanced 911 Plan RFP a) Content of RFP b) Evaluation Methodology (vote required)	Richard Taylor	10
7.	Cingular Wireless Surcharge Remittance (vote requirement)	Richard Bradford	10
8.	Request from Virgin Mobile for Refund of 911 Surcharge Remittance (vote requirement)	Richard Taylor Richard Bradford	15

9.	Report on 2006 CMRS Survey	Richard Taylor	15
10.	Status of Phase I / Phase II Wireless 911 In North Carolina	Ron Adams	5
	a) Status of Phase I		
	b) Status of Phase II		
	c) Wireless Report Card		
11.	Update on Annual PSAP Audit	Leslie Tripp	5
12.	Field Reports		
	a) Executive Director	Richard Taylor	5
	b) Trainer	Ron Adams	5
13.	Administrative Reports	Leslie Tripp	5
	a) PSAP Funds Distribution for September & October 2006		
	b) Annual PSAP Distribution		
	c) Fund Balance Report		
	d) Updated Board Roster		

Other Items

Adjourn

Next Meeting

In Raleigh, January 26, 2007